J. Taparia Projects Limited

Date: 19.05.2018

To, **BSE Limited** Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Notice of Board Meeting to consider Audited Financial Result for the quarter and year ended 31st March, 2018 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

Ref: J. Taparia Projects Ltd. (Scrip Code: 538539)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 29th May, 2018 at 11.15 A.M at our Registered Office at 3, Synagogue Street, 3rd Floor, Kolkata-700 001 inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2018 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully, For J. TAPARIA PROJECTS LIMITED

Sanjit Dhawa

Managing Director

Sawit Show

DIN: 05162937

Registered Office:

3, Synagogue Street, 3rd Floor, Kolkata-700001 (W.B.) India

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